

TOWN OF SUPERIOR
***AMENDED* AGENDA**
NOTICE OF SPECIAL MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Superior Meeting of the Superior Town Council will be held on Thursday, February 11, 2016, at 5:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **NEW BUSINESS**
 - A. Discussion and Possible Appointment of Interim Town Manager. Presented by Tim Pickering of Interim Public Management. The council can move forward with any other management recruitment system if they choose not to hire from the current IPM pool.
5. **EXECUTIVE SESSION IF REQUESTED BY TOWN COUNCIL**
 - A. Confidentiality Statement.
 - B. Consideration of applicants and applications for Interim Town Manager
 - C. Discussion or consideration of employment and/or appointment of a public officer, employment of recruiting agency appointee or employee of any public.
 - D. Discussion by the public body in order to consider its position and instruct its staff or its attorneys regarding the public body's position regarding contracts subject to negotiation regarding contracts subject to negotiation.
 - E. Possible legal advice on the above matters.
Pursuant to A.R.S. Section 38-431.03(A)(1),(2),(3) & (4):
6. **REGULAR SESSION**
7. **Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**
8. **If time permits before Regular Meeting:**

EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Advice concerning the Resolution Copper Emergency Service Contract

9. ADJOURNMENT

Posted by:_____

Date:_____Time:_____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.